

State of New Mexico

v.

Siraj Ibn Wahhaj

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-820-CR-201800167	McElroy, Jeff F.	08/08/2018	TAOS District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	WAHHAJ SIRAJ IBN
		ATTORNEY: CLARK THOMAS M.	
P	Plaintiff	1	STATE OF NEW MEXICO
		ATTORNEY: HASSON TIMOTHY R.	

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	2	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	3	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	4	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	5	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	6	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	7	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	8	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	9	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	10	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	11	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	12	2	30-4-4(B) & 31-18-15	Custodial Interference (Right to Custody)	F4	12/10/2017			Dismissed - By Motion	08/29/2018

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
08/29/2018	1:00 PM	MOTION HEARING	McElroy, Jeff F.	TAOS	Taos Courtroom A
08/13/2018	2:00 PM	DETENTION HEARING	Backus, Sarah C.	TAOS	Taos Courtroom A
08/08/2018	2:30 PM	ARRAIGNMENT	Backus, Sarah C.	TAOS	Taos Courtroom A

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
09/20/2018	REQUEST FOR COPY OF TAPES/CD/AUDIO Request for Release of Taped Record (State's Expedited Motion for Pretrial Detention/No Bond hearing)		P	1	
09/11/2018	RETURNED MAIL Returned Mail (Addressed to Defense Counsel and returned to sender; Unable to forward)		D	1	
08/30/2018	ORD: Denying Modification to Pretrial Detention/Release Ord				
08/29/2018	Order Denying Motion For Reconsideration and Taking Under Advisement Request to Reopen TAPE & LOG RECEIPT Log Notes for Motion Hearing held on 8/29/2018 in Courtroom A				
08/29/2018	CLS: ORDER OF DISMISSAL Order of Dismissal Without Prejudice				
08/28/2018	NTC: HEARING AMENDED Notice Of Hearing. August 29, 2018 @ 1:00 pm. Matter to be heard: Detention Hearing				
08/28/2018	NTC: HEARING Notice Of Hearing. August 29, 2018 @ 1:00 pm. Matter to be heard: Motion Hearing				
08/28/2018	SUBPOENA ISSUED Issued to: Walter Vigil, HRDA, to appear on Wednesday 8/29/18 at 10:00 am. To testify at Motion To Dismiss Hearing		P	1	
08/27/2018	NTC: HEARING August 29, 2018 at 1:00 pm - State's Expedited Motion for Pretrial Detention / No Bond Hold				
08/24/2018	REQUEST FOR HEARING/ SETTING State's Motion for Reconsideration				
08/24/2018	MTN: to Review Pretrial Detention/Release Order State's Motion for Reconsideration and Supplemental Motion for Pretrial Detention/No Bond Pursuant to Rule 5-409(K)		P	1	
08/23/2018	MTN: TO DISMISS				
08/16/2018	REQUEST FOR COPY OF TAPES/CD/AUDIO State of New Mexico, Office of the Attorney General, Requests audio recordings of preventative detention hearing held before Judge Sarah Backus on August 13, 2018				
08/15/2018	SUBPOENA RETURNED Subpoena Returned (Subpoena served on Agent Travis William Taylor on August 10, 2018 via e-mail)		P	1	
08/15/2018	SUBPOENA RETURNED Subpoena Returned (Subpoena served on Sheriff Jerry Hogrefe on August 10, 2018)		P	1	
08/14/2018	EXHIBIT RECEIPT Exhibit Receipt for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	TAP: DETENTION Log Notes for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	ORD: Denying Pretrial Detention 5-409 Order Denying Motion to Detain Defendant Without Bail and Order Setting Conditions of Release - Appearance Bond set at \$20,000				
08/10/2018	ENTRY OF APPEARANCE Entry of Appearance, Demand for Speedy Trial, Motion for Discovery, Demand for Exculpatory Information, Certificate of Compliance, Motion or Enlargement of Time to File Pre- Trial Motions & Witness List		D	1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Agent Travis William Taylor, of the Federal Bureau of Investigations; Commanded to Appear on August 13, 2018 at 2:00 pm)		P	1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Under Sheriff Steve Miera, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)		P	1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Sheriff Jerry Hogrefe, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)		P	1	
08/10/2018	ORD: ORDER GRANTING Order Granting State's Motion to Consolidate Cases for the Purposes of Pretrial Detention Hearing				
08/09/2018	MTN: TO CONSOLIDATE State's Motion to Consolidate Cases For the Purposes of Pretrial Detention and Preliminary Examination Hearings				
08/09/2018	PROBABLE CAUSE STATEMENT				
08/08/2018	NTC: HEARING (MOTION) Notice of Hearing (Motion Hearing is scheduled for August 13, 2018 at 11:30 am)				
08/08/2018	NTC: HEARING (ARRAIGNMENT)				

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08/08/2018 Notice of Hearing (Arraignment is scheduled for August 8, 2018 at 2:30 pm)
TAP: ARRAIGNMENT
Log Notes for Arraignment held on 8/8/2018 in Courtroom A

08/08/2018 ORD: DETENTION/
ARRAIGNMENT
Arraignment Order (To be held pending no bond hearing)

08/08/2018 REQUEST FOR HEARING/ P 1
SETTING
Request for Setting (Matter to be Heard: State's Expedited Motion for Pretrial Detention/No Bond Hold)

08/08/2018 MTN: for Pretrial Detention 5-
409
State's Expedited Motion for Pretrial Detention/No Bond Hold

08/08/2018 OPN: CRIMINAL
INFORMATION /
COMPLAINT
Criminal Complaint (The State of New Mexico charges the Defendant, Siraj Ibn Wahhaj, with 11 counts of Abuse of a Child (Does Not Result in Death or Great Bodily Harm) and Custodial Interference (Right to Custody))

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
08/08/2018	McElroy, Jeff F.	1	INITIAL ASSIGNMENT

State of New Mexico

v.

Lucas Allen Morten

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-820-CR-201800168	Chavez, Emilio J.	08/08/2018	TAOS District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	MORTEN LUCAS ALLEN
	ATTORNEY: KOSTICH ALEKSANDAR N.		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: HASSON TIMOTHY R.		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	2	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	3	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	4	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	5	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	6	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	7	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	8	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	9	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	10	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	11	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	12	2	30-22-4 & 31-18-15	Harboring or Aiding a Felon	F4	08/03/2018			Dismissed - By Motion	08/29/2018

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
08/29/2018	10:00 AM	MOTION HEARING	Chavez, Emilio J.	TAOS	Taos Courtroom A
08/13/2018	2:00 PM	DETENTION HEARING	Backus, Sarah C.	TAOS	Taos Courtroom A
08/08/2018	2:30 PM	ARRAIGNMENT	Backus, Sarah C.	TAOS	Taos Courtroom A

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
08/30/2018	ORD: Denying Modification to Pretrial Detention/Release Ord				
08/29/2018	Order Denying Motion For Reconsideration and Taking Under Advisement Request to Reopen TAPE & LOG RECEIPT Log Notes for Motion Hearing held on 8/29/2018 in Courtroom A				
08/29/2018	ORD: OF RELEASE (Filed Under Seal) Was advised by Judge McElroy on 8/30/18 to unseal document.				
08/29/2018	CLS: ORDER OF DISMISSAL Order of Dismissal Without Prejudice				
08/28/2018	RESPONSE Defendant's Response to State's Motion to Reconsider				
08/28/2018	NTC: HEARING AMENDED Notice Of Hearing. August 29, 2018 @ 1:00 pm. Matter to be heard: Detention Hearing				
08/28/2018	SUBPOENA ISSUED Issued to: Walter Vigil, HRDA, to appear on Wednesday 8/29/18 at 10:00 am. To testify at Motion To Dismiss Hearing	P		1	
08/27/2018	NTC: HEARING August 29, 2018 at 1:00 pm - State's Expedited Motion for Pretrial Detention / No Bond Hold				
08/24/2018	NTC: HEARING August 29, 2018 at 10:00 am - Motion to Dismiss				
08/24/2018	REQUEST FOR HEARING/ SETTING State's Motion for Reconsideration				
08/24/2018	MTN: to Review Pretrial Detention/Release Order State's Motion for Reconsideration and Supplemental Motion for Pretrial Detention/No Bond Pursuant to Rule 5-409(K)	P		1	
08/23/2018	REQUEST FOR HEARING/ SETTING Motion to Dismiss				
08/23/2018	MTN: TO DISMISS				
08/16/2018	REQUEST FOR COPY OF TAPES/CD/AUDIO State of New Mexico, Office of the Attorney General, Requests audio recordings of preventative detention hearing held before Judge Sarah Backus on August 13, 2018				
08/16/2018	NTC: HEARING September 28, 2018 at 8:30 am - Preliminary Hearing				
08/15/2018	SUBPOENA RETURNED Subpoena Returned (Subpoena served on Agent Travis William Taylor on August 10, 2018 via e-mail)	P		1	
08/15/2018	SUBPOENA RETURNED Subpoena Returned (Subpoena served on Sheriff Jerry Hogrefe on August 10, 2018)	P		1	
08/14/2018	EXHIBIT RECEIPT Exhibit Receipt for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	TAP: DETENTION Log Notes for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	ORD: Denying Pretrial Detention 5-409 Order Denying Motion to Detain Defendant Without Bail and Order Setting Conditions of Release - Appearance Bond set at \$20,000				
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Agent Travis William Taylor, of the Federal Bureau of Investigations; Commanded to Appear on August 13, 2018 at 2:00 pm)	P		1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Under Sheriff Steve Miera, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)	P		1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Sheriff Jerry Hogrefe, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)	P		1	
08/10/2018	ORD: ORDER GRANTING Order Granting State's Motion to Consolidate Cases for the Purposes of Pretrial Detention Hearing				
08/09/2018	MTN: TO CONSOLIDATE State's Motion to Consolidate Cases For the Purposes of Pretrial Detention and Preliminary Examination Hearings				
08/09/2018	CERTIFICATE OF COMPLIANCE	D		1	
08/09/2018	ENTRY OF APPEARANCE Entry of Appearance, Request for Discovery, Demand of Exculpatory Information, and Demand for a Speedy Trial (The Law Offices of the Public Defender enters as counsel of record for the Defendant)	D		1	

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08/09/2018	PROBABLE CAUSE STATEMENT		
08/09/2018	AMENDED NOTICE Amended Notice of Hearing (State's Expedited Motion for Pretrial Detention/No Bond is scheduled for August 13, 2018 at 3:00 pm)		
08/08/2018	TAP: ARRAIGNMENT Log Notes for Arraignment held on 8/8/2018 in Courtroom A		
08/08/2018	AMENDED NOTICE Amended Notice of Hearing (Arraignment is scheduled for August 8, 2018 at 2:30 pm)		
08/08/2018	ORD: DETENTION/ ARRAIGNMENT Arraignment Order (To be held without bond pending hearing)		
08/08/2018	NTC: HEARING August 13, 2018 at 12:45 pm - State's Expedited Motion for Pretrial Detention / No Bond Hold		
08/08/2018	NTC: HEARING August 8, 2018 at 1:00 pm - Arraignment on Criminal Complaint		
08/08/2018	OPN: CRIMINAL INFORMATION / COMPLAINT Counts 1-11; Abuse of a Child (Does Not Result in Death or Great Bodily Harm) Count 12: Harboring a Felon	P	1
08/08/2018	REQUEST FOR HEARING/ SETTING Request for Setting (Matter to be Heard: State's Expedited Motion for Pretrial Detention/No Bond Hold)	P	1
08/08/2018	MTN: for Pretrial Detention 5- 409 State's Expedited Motion for Pretrial Detention/No Bond Hold		

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
08/08/2018	Chavez, Emilio J.	1	INITIAL ASSIGNMENT

State of New Mexico

v.

Jany N Leveille

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-820-CR-201800170	McElroy, Jeff F.	08/08/2018	TAOS District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	LEVEILLE JANY N
	ATTORNEY: GOLIGHTLEY KELLY ALEXIS		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: HASSON TIMOTHY R.		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	2	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	3	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	4	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	5	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	6	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	7	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	8	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	9	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	10	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	11	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
08/29/2018	1:00 PM	MOTION HEARING	McElroy, Jeff F.	TAOS	Taos Courtroom A
08/13/2018	2:00 PM	DETENTION HEARING	Backus, Sarah C.	TAOS	Taos Courtroom A
08/08/2018	2:30 PM	ARRAIGNMENT	Backus, Sarah C.	TAOS	Taos Courtroom A

REGISTER OF ACTIONS ACTIVITY

D-820-CR-201800170 - Tuesday, January 3, 2023

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
09/11/2018	RETURNED MAIL	D		1	
	Returned Mail (Addressed to Defense Counsel and returned to sender; Unable to forward)				
09/10/2018	RETURNED MAIL				
	Returned mail. (Notice Of Judge Assignment)				
08/30/2018	ORD: Denying Modification to				
	Pretrial Detention/Release Ord				
	Order Denying Motion For Reconsideration and Taking Under Advisement Request to Reopen				
08/29/2018	TAPE & LOG RECEIPT				
	Log Notes for Motion Hearing held on 8/29/2018 in Courtroom A				
08/29/2018	CLS: ORDER OF DISMISSAL				
	Order of Dismissal Without Prejudice				
08/29/2018	JDG: NOTICE OF JUDGE				
	ASSIGNMENT				
	Case is assigned to Judge Jeff F. McElroy				
08/28/2018	JDG: JUDGE RECUSAL				
	Notice of Recusal (Judge Sarah C. Backus)				
08/28/2018	NTC: HEARING				
	AMENDED Notice Of Hearing. August 29, 2018 @ 1:00 pm. Matter to be heard: Detention Hearing				
08/28/2018	NTC: HEARING				
	Notice Of Hearing. August 29, 2018 @ 1:00 pm. Matter to be heard: Motion Hearing				
08/28/2018	SUBPOENA ISSUED	P		1	
	Issued to: Walter Vigil, HRDA, to appear on Wednesday 8/29/18 at 10:00 am. To testify at Motion To Dismiss Hearing				
08/27/2018	NTC: HEARING				
	August 29, 2018 at 1:00 pm - State's Expedited Motion for Pretrial Detention / No Bond Hold				
08/24/2018	REQUEST FOR HEARING/ SETTING				
	State's Motion for Reconsideration				
08/24/2018	MTN: to Review Pretrial	P		1	
	Detention/Release Order				
	State's Motion for Reconsideration and Supplemental Motion for Pretrial Detention/No Bond Pursuant to Rule 5-409(K)				
08/23/2018	MTN: TO DISMISS				
08/16/2018	REQUEST FOR COPY OF TAPES/CD/AUDIO				
	State of New Mexico, Office of the Attorney General, Requests audio recordings of preventative detention hearing held before Judge Sarah Backus on August 13, 2018				
08/15/2018	SUBPOENA RETURNED	P		1	
	Subpoena Returned (Subpoena served on Agent Travis William Taylor on August 10, 2018 via e-mail)				
08/15/2018	SUBPOENA RETURNED	P		1	
	Subpoena Returned (Subpoena served on Sheriff Jerry Hogrefe on August 10, 2018)				
08/14/2018	EXHIBIT RECEIPT				
	Exhibit Receipt for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	TAP: DETENTION				
	Log Notes for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	ORD: Denying Pretrial Detention				
	5-409				
	Order Denying Motion to Detain Defendant Without Bail and Order Setting Conditions of Release - Appearance Bond set at \$20,000				
08/13/2018	ENTRY OF APPEARANCE	D		1	
	Entry of Appearance, Request for Discovery, and Demand for Speedy Trial				
08/10/2018	SUBPOENA ISSUED	P		1	
	Subpoena Issued (Subpoena Issued to: Agent Travis William Taylor, of the Federal Bureau of Investigations; Commanded to Appear on August 13, 2018 at 2:00 pm)				
08/10/2018	SUBPOENA ISSUED	P		1	
	Subpoena Issued (Subpoena Issued to: Under Sheriff Steve Miera, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)				
08/10/2018	SUBPOENA ISSUED	P		1	
	Subpoena Issued (Subpoena Issued to: Sheriff Jerry Hogrefe, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)				
08/10/2018	ORD: ORDER GRANTING				
	Order Granting State's Motion to Consolidate Cases for the Purposes of Pretrial Detention Hearing				
08/09/2018	MTN: TO CONSOLIDATE				
	State's Motion to Consolidate Cases For the Purposes of Pretrial Detention and Preliminary Examination Hearings				
08/09/2018	PROBABLE CAUSE				
	STATEMENT				
08/09/2018	AMENDED NOTICE				
	Amended Notice of Hearing (This amendment is to change the date/time of the hearing from Friday, August 10, 2018 at 9:00 am to the date/time noted below) August 13, 2018 at 10:00 am - State's Expedited Motion for Pretrial Detention/No Bond Hold				

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08/08/2018 TAP: ARRAIGNMENT
Log Notes for Arraignment held on 8/8/2018 in Courtroom A

08/08/2018 NTC: HEARING
August 10, 2018 at 9:00 am - State's Expedited Motion for Pretrial Detention / No Bond Hold

08/08/2018 NTC: HEARING
August 8, 2018 at 2:30 pm - Arraignment

08/08/2018 ORD: DETENTION/
ARRAIGNMENT
Hold Without Bond Pending Hearing

08/08/2018 OPN: CRIMINAL P 1
INFORMATION /
COMPLAINT
Count 1-11: Abuse of a Child (Does Not Result in Death or Great Bodily Harm)

08/08/2018 REQUEST FOR HEARING/ P 1
SETTING
Request for Setting (Matter to be Heard: State's Expedited Motion for Pretrial Detention/No Bond Hold)

08/08/2018 MTN: for Pretrial Detention 5-
409
State's Expedited Motion for Pretrial Detention/No Bond Hold

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
08/08/2018	Backus, Sarah C.	1	INITIAL ASSIGNMENT
08/28/2018	McElroy, Jeff F.	2	Judge Recused

State of New Mexico

v.

Hujrah J Wahhaj

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-820-CR-201800169	Chavez, Emilio J.	08/08/2018	TAOS District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	WAHHAJ HUJRAH J
	ATTORNEY: MILLER MARIE LEGRAND		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: HASSON TIMOTHY R.		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	2	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	3	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	4	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	5	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	6	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	7	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	8	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	9	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	10	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	11	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
08/29/2018	10:00 AM	MOTION HEARING	Chavez, Emilio J.	TAOS	Taos Courtroom A
08/13/2018	2:00 PM	DETENTION HEARING	Backus, Sarah C.	TAOS	Taos Courtroom A
08/08/2018	2:30 PM	ARRAIGNMENT	Backus, Sarah C.	TAOS	Taos Courtroom A

REGISTER OF ACTIONS ACTIVITY

D-820-CR-201800169 - Tuesday, January 3, 2023

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
08/30/2018	ORD: Denying Modification to Pretrial Detention/Release Ord				
08/29/2018	Order Denying Motion For Reconsideration and Taking Under Advisement Request to Reopen TAPE & LOG RECEIPT				
08/29/2018	Log Notes for Motion Hearing held on 8/29/2018 in Courtroom A				
08/29/2018	ORD: OF RELEASE (Filed Under Seal) Was advised by Judge McElroy on 8/30/18 to unseal document.				
08/29/2018	CLS: ORDER OF DISMISSAL Order of Dismissal Without Prejudice				
08/28/2018	NTC: HEARING AMENDED Notice Of Hearing. August 29, 2018 @ 1:00 pm. Matter to be heard: Detention Hearing				
08/28/2018	SUBPOENA ISSUED Issued to: Walter Vigil, HRDA, to appear on Wednesday 8/29/18 at 10:00 am. To testify at Motion To Dismiss Hearing	P		1	
08/27/2018	NTC: HEARING August 29, 2018 at 1:00 pm - State's Expedited Motion for Pretrial Detention / No Bond Hold				
08/24/2018	NTC: HEARING August 29, 2018 at 10:00 am - Motion to Dismiss				
08/24/2018	REQUEST FOR HEARING/ SETTING State's Motion for Reconsideration				
08/24/2018	MTN: to Review Pretrial Detention/Release Order State's Motion for Reconsideration and Supplemental Motion for Pretrial Detention/No Bond Pursuant to Rule 5-409(K)	P		1	
08/23/2018	MTN: TO DISMISS Motion to Dismiss and To Immediately Release Defendant From Custody				
08/16/2018	REQUEST FOR COPY OF TAPES/CD/AUDIO State of New Mexico, Office of the Attorney General, Requests audio recordings of preventative detention hearing held before Judge Sarah Backus on August 13, 2018				
08/16/2018	NTC: HEARING September 28, 2018 at 11:00 am - Preliminary Hearing				
08/15/2018	SUBPOENA RETURNED Subpoena Returned (Subpoena served on Agent Travis William Taylor on August 10, 2018 via e-mail)	P		1	
08/15/2018	SUBPOENA RETURNED Subpoena Returned (Subpoena served on Sheriff Jerry Hogrefe on August 10, 2018)	P		1	
08/14/2018	EXHIBIT RECEIPT Exhibit Receipt for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	TAP: DETENTION Log Notes for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	ORD: Denying Pretrial Detention 5-409 Order Denying Motion to Detain Defendant Without Bail and Order Setting Conditions of Release - Appearance Bond set at \$20,000				
08/13/2018	ENTRY OF APPEARANCE Entry Of Appearance, Discovery Demand, and Assertion of Defendant's Right to a Speedy Trial (Marie Legrand Miller enters her appearance on behalf of the Defendant)	D		1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Agent Travis William Taylor, of the Federal Bureau of Investigations; Commanded to Appear on August 13, 2018 at 2:00 pm)	P		1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Under Sheriff Steve Miera, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)	P		1	
08/10/2018	SUBPOENA ISSUED Subpoena Issued (Subpoena Issued to: Sheriff Jerry Hogrefe, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)	P		1	
08/10/2018	ORD: ORDER GRANTING Order Granting State's Motion to Consolidate Cases for the Purposes of Pretrial Detention Hearing				
08/09/2018	MTN: TO CONSOLIDATE State's Motion to Consolidate Cases For the Purposes of Pretrial Detention and Preliminary Examination Hearings				
08/09/2018	PROBABLE CAUSE STATEMENT				
08/09/2018	AMENDED NOTICE Amended Notice of Hearing (State's Expedited Motion for Pretrial Detention/No Bond Hold is scheduled for August 13, 2018 at 3:00 pm)				
08/08/2018	TAP: ARRAIGNMENT Log Notes for Arraignment held on 8/8/2018 in Courtroom A				
08/08/2018	AMENDED NOTICE Amended Notice of Hearing (Arraignment is scheduled for August 8, 2018 at 2:30 pm)				

D-820-CR-201800169 - Tuesday, January 3, 2023

08/08/2018	ORD: DETENTION/ ARRAIGNMENT Arraignment Order (To be held without bond pending hearing)		
08/08/2018	NTC: HEARING August 13, 2018 at 12:45 pm - State's Expedited Motion for Pretrial Detention / No Bond Hold		
08/08/2018	NTC: HEARING August 8, 2018 at 1:00 pm - Arraignment on Criminal Complaint		
08/08/2018	OPN: CRIMINAL INFORMATION / COMPLAINT Count 1-11: Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	P	1
08/08/2018	REQUEST FOR HEARING/ SETTING Request for Setting (Matter to be Heard: State's Expedited Motion for Pretrial Detention/No Bond Hold)	P	1
08/08/2018	MTN: for Pretrial Detention 5- 409 State's Expedited Motion for Pretrial Detention/No Bond Hold		

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
08/08/2018	Chavez, Emilio J.	1	INITIAL ASSIGNMENT

State of New Mexico

v.

Subhannah A Wahhaj

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-820-CR-201800171	Chavez, Emilio J.	08/08/2018	TAOS District

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	WAHHAJ SUBHANNAH A
	ATTORNEY: MITSUNAGA MEGAN KATHLEEN		
P	Plaintiff	1	STATE OF NEW MEXICO
	ATTORNEY: HASSON TIMOTHY R.		

CRIMINAL CHARGE DETAIL

PARTY	COUNT	SEQ #	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT #	PLEA	DISPOSITION	DISP DATE
D 1	1	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
D 1	2	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
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D 1	5	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
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D 1	10	2	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018			Dismissed - By Motion	08/29/2018
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08/08/2018	2:30 PM	ARRAIGNMENT	Backus, Sarah C.	TAOS	Taos Courtroom A

REGISTER OF ACTIONS ACTIVITY

D-820-CR-201800171 - Tuesday, January 3, 2023

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08/27/2018	Issued to: Walter Vigil, HRDA, to appear on Wednesday 8/29/18 at 10:00 am. To testify at Motion To Dismiss Hearing				
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08/24/2018	NTC: HEARING August 29, 2018 at 10:00 am - Motion to Dismiss				
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08/24/2018	MTN: to Review Pretrial Detention/Release Order	P		1	
08/23/2018	State's Motion for Reconsideration and Supplemental Motion for Pretrial Detention/No Bond Pursuant to Rule 5-409(K)				
08/23/2018	REQUEST FOR HEARING/ SETTING Motion to Dismiss				
08/23/2018	MTN: TO DISMISS				
08/16/2018	REQUEST FOR COPY OF TAPES/CD/AUDIO State of New Mexico, Office of the Attorney General, Requests audio recordings of preventative detention hearing held before Judge Sarah Backus on August 13, 2018				
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08/15/2018	Subpoena Returned (Subpoena served on Agent Travis William Taylor on August 10, 2018 via e-mail)				
08/15/2018	SUBPOENA RETURNED	P		1	
08/14/2018	Subpoena Returned (Subpoena served on Sheriff Jerry Hogrefe on August 10, 2018)				
08/14/2018	EXHIBIT RECEIPT Exhibit Receipt for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	TAP: DETENTION Log Notes for Detention Hearing held on 8/13/2018 in Courtroom A				
08/14/2018	ORD: Denying Pretrial Detention 5-409 Order Denying Motion to Detain Defendant Without Bail and Order Setting Conditions of Release - Appearance Bond set at \$20,000				
08/14/2018	ENTRY OF APPEARANCE	D		1	
08/10/2018	Entry of Appearance, Request for Discovery, Demand for Exculpatory Information, and Demand for a Speedy Trial (Megan K. Mitsunaga enters her appearance on behalf of the Defendant, Subhannah Wahhaj)				
08/10/2018	SUBPOENA ISSUED	P		1	
08/10/2018	Subpoena Issued (Subpoena Issued to: Agent Travis William Taylor, of the Federal Bureau of Investigations; Commanded to Appear on August 13, 2018 at 2:00 pm)				
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08/10/2018	Subpoena Issued (Subpoena Issued to: Under Sheriff Steve Miera, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)				
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08/10/2018	Subpoena Issued (Subpoena Issued to: Sheriff Jerry Hogrefe, of the Taos County Sheriff's Department; Commanded to Appear on August 13, 2018 at 2:00 pm)				
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08/09/2018	PROBABLE CAUSE STATEMENT				
08/09/2018	AMENDED NOTICE Amended Notice of Hearing (August 13, 2018 at 3:00 pm - State's Expedited Motion for Pretrial Detention / No Bond Hold)				
08/08/2018	TAP: ARRAIGNMENT Log Notes for Arraignment held on 8/8/2018 in Courtroom A				

D-820-CR-201800171 - Tuesday, January 3, 2023

08/08/2018	NTC: HEARING Amended Notice of Hearing (August 8, 2018 at 2:30 pm - Arraignment)
08/08/2018	ORD: DETENTION/ ARRAIGNMENT Hold Without Bond Pending Hearing
08/08/2018	NTC: HEARING August 13, 2018 at 12:45 - State's Expedited Motion for Pretrial Detention / No Bond Hold
08/08/2018	NTC: HEARING August 8, 2018 at 1:00 pm - Arraignment on Criminal Complaint
08/08/2018	OPN: CRIMINAL INFORMATION / COMPLAINT Criminal Complaint (The State of New Mexico charges the Defendant Subhannah Wahhaj with 11 counts of Abuse of a Child (Does not Result in Death or Great Bodily Harm)
08/08/2018	REQUEST FOR HEARING/ P 1 SETTING Request for Setting (Matter to be Heard: State's Expedited Motion for Pretrial Detention/No Bond Hold)
08/08/2018	MTN: for Pretrial Detention 5- 409 State's Expedited Motion for Pretrial Detention/No Bond Hold

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ #	ASSIGNMENT EVENT DESCRIPTION
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